

**STATE EMPLOYEES RETIREMENT SYSTEM
AGENDA FOR THE RETIREMENT BOARD
MEETING TO BE HELD AT THE GENERAL OFFICE BUILDING
7150 HARRIS DRIVE, LANSING, MICHIGAN
CONFERENCE ROOM A, FIRST FLOOR
December 13, 2007 at 1:30 p.m.**

REVISED

1. Roll Call
2. Excusing Absent Members
3. Approval of Agenda
4. Approval of Minutes
5. Public Introduction
6. New Pension Recipients - The informational list for October is enclosed
7. Disability Retirement Applications
 - A. Approval of Non-Duty Disability Retirement Applications - Supplemental Information to the Agenda 7A, 1 – 19
 - B. Approval of Duty Disability Retirement Application – Supplemental Information to the Agenda 7B, 1 – 2
 - C. Approval of Non-Duty Re-Examination Disability Retirement Case – Supplemental Information to the Agenda 7C 1 – 1
 - D. Approval of Returning Disability Retirement Applications - Supplemental Information to the Agenda 7D, 1 – 2

8. Administrative Hearing

- A. Proposal for Decision – Docket 2006-478. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for duty or non-duty disability retirement benefits?
- B. Proposal for Decision – Docket 2007-1088-SERS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for duty or non-duty disability retirement benefits?
- C. Proposal for Decision – Docket 2006-AH053. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for duty or non-duty disability retirement benefits?
- D. Proposal for Decision – Docket 2007- AH044. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for relief from the demand to repay an overpayment?
- E. Proposal for Decision – Docket 2007-AH027. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for duty or non-duty disability retirement benefits?

9. Unfinished Business

- A. Final Decision and Order – Docket 2007-2-SERS. The board previously acted to deny Petitioner's request for non-duty disability retirement benefits and asked to amend the proposal for decision to reflect a date correction and content correction. Enclosed is a proposed decision and order reflecting that action for Board consideration.

10. New Business

- A. Request for Rehearing – Docket 2006-AH076. Enclosed are case materials for Board consideration. Issue: Does the Board approve the request for rehearing to use the Reciprocal Retirement Act to obtain the service credit needed to be eligible for health care benefits?

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- B. Proposed Settlement Agreement. Enclosed are case materials for Board consideration. Issue: Does the Board approve the settlement agreement for the State Employee' Retirement System and authorize the execution of said agreement?

11. Legislative Report – The current report is enclosed for the Board's information

12. Board Comment

13. Public Comment

14. Adjournment

NEXT MEETING: January 24, 2008